

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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R SQUARED GLOBAL, INC.,

Plaintiff,

-against-

SERENDIPITY 3, INC.,

Defendant.
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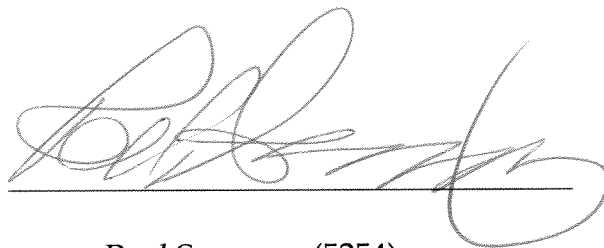
Case No.: 11CV7155
(PKC) (MHD)

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges to evaluate possible disqualification or recusal, the undersigned counsel for plaintiff R Squared Global, Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

None

Dated: October 19, 2011

A handwritten signature in black ink, appearing to read 'Paul Sweeney', is written over a horizontal line.

Paul Sweeney (5254)